

REDEVELOPMENT AGENCY, CITY OF LONG BEACH

AGENDA NO. 989
Monday, May 22, 2006

5:00 P.M.

City Council Chamber
Plaza Level - City Hall
333 W. Ocean Boulevard
Long Beach, CA 90802

ROLL CALL

FLAG SALUTE

APPROVAL OF MINUTES FOR THE MEETING OF MAY 8, 2006

PROJECT AREA COMMITTEE REPORTS

PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

CONSENT CALENDAR (1 - 2)

PUBLIC PARTICIPATION

All matters listed under the Consent Calendar are to be considered routine by the Agency Board and will all be enacted by one motion unless removed from the Consent Calendar for separate action by an Agency Board member. Members of the Public are invited to address the Agency Board on Consent Calendar items at this time. Each speaker will be limited to two minutes unless the Chair extends that time.

1. Recommendation to approve and authorize the Executive Director to execute agreements with Donahue & Company, Gold Coast Appraisals, Lidgard & Associates, R.P. Laurain & Associates and Valentine Appraisal Company for real estate appraisal services in connection with redevelopment activities related to all redevelopment project areas.
2. Recommendation to approve the Relocation Plan for the proposed North Village Center. (North - Districts 8,9)

REGULAR AGENDA (3 - 6)

3. Adopt Plans and Specifications No. R-6684, and approve and authorize the Executive Director to enter into a contract with COPP Contracting, Inc. in an amount not to exceed \$1,360,049 for the North Long Beach Street Enhancement Program Area C in the City of Long Beach, California. (North – District 9)
4. Recommendation to adopt a resolution designating Craig Beck as Assistant Executive Director of the Redevelopment Agency and authorizing the execution of such resolution.
5. Recommendation to approve changes to Stage III Design Review Plans for the Lyon Realty Advisors Promenade Project. (Downtown - District 2)
6. Consideration of continuation of Redevelopment Agency Board night meetings.

COMMENTS FROM AGENCY BOARD MEMBERS

ADJOURNMENT

THE REGULAR MEETING OF JUNE 12, 2006 HAS BEEN CANCELLED.

NEXT REGULAR MEETING: JUNE 26, 2006

NOTE: A tape recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternate format, please call Jan Pittman in the City Clerk Department 48 hours prior to the meeting at (562) 570-6827 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. The City Clerk Department E-Mail address at cityclerk@longbeach.gov is available for correspondence purposes.